

September 20, 2006

TO: Members of the MAG Transportation Review Committee

FROM: Mike Ellegood, Maricopa County, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, September 28, 2006, 10:00 a.m.
MAG Office, Suite 200, Saguaro Room
302 North 1st Avenue, Phoenix

A meeting of the MAG Transportation Review Committee (TRC) will be held at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

Members of the MAG Transportation Review Committee may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG office three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTRC) on the telephone keypad followed by the pound key. If you have a problem or require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ken Hall at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum in order to conduct business. A quorum is a simple majority of the membership or nine people for the MAG TRC. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you. If you have any questions or need additional information, please contact Eric Anderson or Ken Hall at (602) 254-6300.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

1. Call to Order

2. Approval of Draft August 24, 2006 Minutes

3. Call to the Audience

An opportunity will be provided to members of the public to address the Transportation Review Committee on items not scheduled on the agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the Transportation Review Committee requests an exception to this limit.

4. Transportation Director's Report

Recent transportation planning activities and upcoming agenda items for the MAG Management Committee will be reviewed by the Transportation Director.

5. Approval of Consent Agenda

Committee members can request that an item be removed from the Consent Agenda. Consent items are marked with an asterisk.

2. Approve Draft minutes of the August 24, 2006 meeting.

3. For information and discussion.

4. For information and discussion.

5. For information and possible action to approve the Consent Agenda.

CONSENT AGENDA

*6. Pedestrian and Bicycle Design Assistance Program

In May 2006, the MAG Regional Council approved \$200,000 for the Pedestrian Design Assistance Program and \$300,000 for the Bicycle/Shared-Use Design Assistance program for the 2007 Unified Work Program beginning on July 1, 2006. A total of 10 project applications were received on August

6. For information and discussion.

15, 2006. At the September 19, 2006 meeting, the MAG Regional Bicycle Task Force and the Pedestrian Working Group recommended eight projects for approval. See Attachment One.

*7. Submittal of Projects for MAG Federal Funding in the 2008-2012 MAG TIP

The deadline for submitting projects for MAG Federal Funding, primarily for FFY 2012 funding in the 2008-2012 MAG TIP, was September 1, 2006. By that date, approximately 66 projects, totaling \$69 million, were submitted from four modal categories. These projects are being entered into the TIP database and Congestion Management System (CMS) and Congestion Mitigation and Air Quality (CMAQ) scores are being calculated. When these scores are available, the projects and scores will be distributed to modal Technical Advisory Committees (TACs) for review and ranking in priority order during October and November. The TRC will then review the TAC rankings and, in November or December, will recommend a list of priority projects to receive MAG Federal funding for the respective federal years. A basic list of the projects submitted (without scores) is provided as Attachment Two.

7. For information and discussion.

ITEMS TO BE HEARD

8. Status Report on the I-10 Hassayampa Valley Roadway Framework Study

Since May 2006, a consultant team has been assisting MAG and its partner agencies, ADOT, MCDOT, the Town of Buckeye, and the Cities of Goodyear and Surprise, with the development of a roadway framework study for this growing portion of the valley. Today's briefing is the first of three presentations to provide information about the

8. For information and discussion.

activities to-date, the conceptual draft roadway framework, and to provide a discussion about the next steps for establishing a roadway framework recommendation. Please refer to the map in Attachment Three.

9. Status Report on the Arizona Statewide Access Management Plan

ADOT is presently developing a comprehensive statewide access management system for all state highways. In this briefing, ADOT will begin a stakeholder process to announce the access management system proposal, the classification along state routes, and the permitting process for obtaining access. Please refer to Attachment Four.

10. Loop 101 Photo Radar Pilot Project

Staff from the City of Scottsdale will provide an overview of the Photo Radar Pilot Project on the Loop 101 Pima Freeway.

11. Statewide Transportation Acceleration Needs (STAN) Account

House Bill 2865 created the Statewide Transportation Acceleration Needs (STAN) account that provides \$307 million to be used for the acceleration of the construction or reconstruction of freeways, state highways, bridges, and interchanges that are included in the Regional Transportation Plan. The Maricopa County region will receive 60 percent of the fund, the Pima County area 16 percent, and the remainder of the state 24 percent. The legislation requires that the funds be allocated in accordance with the MAG Regional Transportation Plan. Members will

9. For information and discussion

10. For information and discussion.

11. For information and discussion.

be briefed on the discussion and guidance received from the Transportation Policy Committee and Regional Council.

12. Member Agency Update

This section of the Agenda will provide Committee members with an opportunity to share information regarding a variety of transportation-related issues within their respective communities.

13. Next Meeting Date

The next regular TRC meeting will be scheduled Thursday, October 26, 2006, at 10:00 a.m. in the MAG Office, Saguaro Room.

12. For information and discussion.

13. For information and discussion.